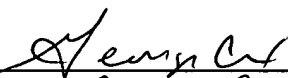


## POWER OF ATTORNEY

On behalf of Bolder Biotechnology, Inc., a Colorado corporation having a principal place of business at 4056 Youngfield, Wheat Ridge, Colorado 80033 being the assignee and owner of all right, title and interest in the invention entitled "DERIVATIVES OF GROWTH HORMONE AND RELATED PROTEINS, AND METHODS OF USE THEREOF", for which application for Letters Patent of the United States has been made by George N. Cox, III, said application having been filed on October 13, 2003, receiving Serial No. 10/685,288, and further identified as Attorney File No. 4152-1-PUS-8, I hereby appoint SHERIDAN ROSS P.C., 1560 Broadway, Suite 1200, Denver, Colorado 80202-5141, telephone number (303) 863-9700, Customer No. **22442**, as attorneys and agents for Bolder Biotechnology, Inc. with full powers of substitution, association and revocation to prosecute the application and related U.S. and foreign applications and to transact all business in the United States Patent and Trademark Office and all foreign and international patent offices connected therewith.

Date: November 4, 2004

By:   
Name: George Cox  
Title: President